



*Parks, Recreation and
Neighborhood Services*

SENIOR CITIZENS COMMISSION

District 1— Warren Gannon, Chair
District 3— Bob VanCleaf
District 5— Vacant
District 7— Milan Balinton
District 9— Robert Winsor
Citywide— May Miller

Galvin Jackson—District 2
Victor Vurpillat—District 4
Cynthia Castro Sweet—District 6
Kulwant Chahal —District 8
Vince Tarpey, Vice Chair—District 10

Draft Minutes **Thursday, October 12, 2017** **1:00 p.m. San Jose City Hall, T-1353**

I.

Call to Order & Orders of the Day

- Meeting called to order at 1:00 p.m.
- All Seated Commissioners present
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II.

Public Comment

(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission).

- Guest: Luis Gova – from the Hispanic Senior Council – Observing the SC meeting

III.

Announcements

- None

Consent Calendar

Approve the Meeting Agenda , October 12, 2017

- **Action:** Commissioner Castro-Sweet moved to approve the SC Agenda, October 12, 2017. Commissioner Winsor seconded the motion. The motion carried forward unanimously.

Approve the Meeting Minutes, SC September 14, 2017

- **Action:** Commissioner Tarpey moved to approved the SC Minutes dated September 14, 2017 as written. Commissioner Jackson seconded the motion. The motion carried unanimously.

IV.

Reports

- A. **Chair-** School bond parcel tax exemption ready to be distributed to Community Centers has been translated into 3 languages.
- B. **Director- No report**
- C. **Council and Commission**
- D. **Department Staff and Organizations**

V.

New & Returning Business

- A. **Senior Transportation – updates, actions and discussions –** No updates this month
- B. **Discussion and possible action on Emergency Services Preparedness Presentation –** Office of Emergency Management (Gracie Hernandez & Jeremy Schoffner) **ACTION:** Senior Commission to prepare a document to request Rules & Open Government to request that City of San Jose provide a training on Emergency / Disaster Preparedness for seniors. M: Gannon S: Winsor. The motion carried forward unanimously/
- C. **Purposeful Life – Discussion and Possible Action – Brenda Fox**
Presentation only, no action at this time.

VI. Adjournment

Action: Moved to close the meeting: Commissioner Winsor and seconded by Tarpey.

The meeting adjourned at: 3:40pm

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at

<http://www.sanjoseca.gov/documentcenter/view/3818>

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-535-1260 (or TTY) as soon as possible;
but, at least three business days before the meeting.

For questions, please contact Linda Brewka at (408) 535-5659.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

Warren Gannon, Chair
Senior Citizens Commission